BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: <u>July 20, 2005</u>	Division:	Management Services
Bulk Item: Yes X No	Department:	Administrative Services
	Department C	ontact: <u>Tina Boan</u>
AGENDA ITEM WORDING: Approval of various resolutions for the transfer of revenue.	of funds and resolu	itions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.		
PREVIOUS REVELANT BOCC ACTION: See attached schedule of items.		
CONTRACT/AGREEMENT CHANGES: N/A		
STAFF RECOMMENDATIONS: Approval		
TOTAL COST: N/A COST TO COUNTY: N/A		ETED: Yes No EE OF FUNDS: N/A
REVENUE PRODUCING: Yes No X A	MOUNT PER M	ONTH Year
APPROVED BY: County Atty X OMB	Purchasing X	Risk Management <u>N/A</u>
DIVISION DIRECTOR APPROVAL:	Sheela (Sheila A	Barker. Barker
DOCUMENTATION: Included X	To Follow	Not Required
DISPOSITION:	A	AGENDA ITEM #

Schedule of Resolutions for th	utions for the July 20, 2005 Meeting of the Monroe County Board of County Commissioners			7,777,00
ITEM DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS ROCC ACTION		ENLOWA
		5		- NOO!
A resolution concerning the transfer of funds from fund 001 cost center 85500 to fund 001 cost center 6800	cost center 6800 Additional costs for Medical Examiners Facility	Previoulsy approved	P	\$10,658.00
2 A resolution concerning the transfer of funds from fund 001 cost center 85500 to fund 001 cost center 04589	ost center 04589 For Dept of Health	None		\$250,000.00
3 A resolution concerning the transfer of funds from fund 001 reserves to Libraries	For purchase of IFSTA books to bring Fire Manuels up to date	None		\$4,250.00
4 A resolution for the receipt of unanticipated funds for fund 158	Ord 016-2004	None		\$42,400.00
5 A resolution for the transfer of funds from 85500 to 89000 in fund 001	Quasi external services	none		\$24,000.00
6 A resolution amending resolution	Set up account information for EOC Security Improvements	Previously approved Grant Agreement	Agreement	\$124,000.00
7 A resolution concerning the transfer of funds from 85500 to 05000	Move money for unbudgeted salaries	none		\$105,000,00
8 A resoltion concerning the trasfer of funds from 85525,51000,53000 to 50001 fund 148	To budget money for legal fees	none		\$380,200,00
9 A resolution concerning the transfer of funds 630106 63003	Move PFC monies to begin Terminal Construction	None		\$80,000,00
10 A resolution concerning the transfer of funds from 85500 to 04536 fund 001	Transfer money for the Value Adjustment Board	None		\$2,000,00
11 A resolution concerning the transfer of funds 85536 to 63001	cover unbudgeted expenditures	have a second of the second of		\$200 000 00
12 A resolution concerning the transfer of funds 26000 to 86502	Transfer to fund 141 Fire and Ambulance Dist 1	Previously approved Lease agreement	agreement	\$65.246.59
13 A resolution concerning the receipt of unanticipated funds from 304 to 141	Transfer from 304 Public Safety vehicle replacement	Previously approved Lease agreement	agreement	\$65 246 59
14 A resolution concerning the receipt of unanticipated funds	Bring in funds to transfer to fund 101 Per Finance	Done		\$549 DO
15 A resolution concerning the receipt of unanticipated funds	Transter funds from fund 158 Per Finance	auo		\$549.00
16 A resolution concerning the receipt of unanticipated funds for 6155206	To set up new SFETC Liaison	Approved Interlocal	-	\$12 000 00
17 A resolution concerning the transfer of funds 6153605	Grant Match for Alzeimers Disease Initiative	Annovad Grant Ancoment	Wort	00.000,410
18 A resolution concerning the transfer of funds 6153705	Grant Match for Community Care for Disabled Adulte	bib China Doorday		00.000,00
1 1	Grain Match for Colliminatify Cafe for Disabled Adults	Approved Grant Agreement		\$15,919.00
	Grant Match for Community Care for the Elderfy	Approved Grant Agreement		\$137,951.00
	Grant Match for Home Care for the Elderly	Approved Grant Agreement	ment	\$1,092.00
21 A resolution for the receipt of unanticipated funds for 6153605	State Grant Alzheimers Disease Initiative	Approved Grant Agreement		\$66,488.00
22 A resolution for the receipt of unanticipated funds for 6153705	State Grant Community Care for Disabled Adults	Approved Grant Agreement	ment	\$81,733.00
23 A resolution for the receipt of unanticipated funds for 6153805	State Grant Community Care for the Elderly	Approved Grant Agreement		\$470,837.00
24 A resolution for the receipt of unanticipated funds for 6153905	State Grant Home Care for the Elderly	Approved Grant Agreement	ment	\$3,637.00
25 A resolution for the transfer of funds for 6153604	Additional Match for overspent budget	Approved Grant Agreement	ment	\$10,795.85
26 A resolution for the receipt of unaticipated funds SFETC Liaison amendment to interlocal	Amendment to interlocal agreement increasing	Approved interlocal agre	agreement	\$3,000.00
27 A resolution for the transfer of funds from reserves to 69000 & 69007	Increase budget for Tax Collector Fees	None		\$310,000.00
28 A resolution for the transfer of funds 85503 to 04590	State Juvenile Detention Cost Share Project	FL Stat		\$63,000.00
29 A resolution to recind resolution 173-2005	173-2005	Approved resolution		\$50,000.00
30 A resolution to recind resolution 199-2005	199-2005	Approved resolution		\$65,123.52
31 A resolution amending resolution 192-2005	192-2005	Approved resolution		\$11,684.87
32 A resolution concerning the transfer of funds 85524 to 20503	To cover shortfalls for utility expenses	None		\$80,000.00
33 A resolution concerning the receipt of unanticipated funds	to correct funding allocations per amended FDOT JPA	Approved JPA Grant Agreemtn		\$5,000.00
34 A resolution concerning the transfer of funds 63093 to 63088	to correct funding allocations per amended FDOT JPA	Approved JPA Grant Agreemtn		\$5,000.00
35 A resolution concerning the receipt of unanticipated funds	To create a cost center for the cost of Hurricane Dennis	None		\$110,000.00
36 A resolution concerning the transfer of funds 85500 60002	SFETC	None		\$5,428.98

A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
a, to make budgeted transfers in the M	County Commissioners of Monroe County, Ionroe County Budget for the Fiscal Year
ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the F	OF COUNTY COMMISSIONERS OF e shall be transfers of amounts previously Fiscal Year 2005 as, hereinafter set forth to
#001- General Fund	
	Other Uses
For the Amount: \$10,658 001-5270-68000-530490	Misc. Exp.
ems, as set forth above. ED AND ADOPTED by the Board of O	County Commissioners of Monroe County,
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
BOARD OF COUNTY OF MONROE C	COMMISSIONERS OUNTY, FLORIDA
By: Mayor/Cha	airman
	REAS, it is necessary for the Board of a, to make budgeted transfers in the Matherefore, I RESOLVED BY THE BOARD (ROE COUNTY, FLORIDA, that ther in the Monroe County Budget for the Form the following accounts: #001- General Fund 1 001-5130-85500-590990 Cost Center 85500-Reserves 001 For the Amount: \$10,658 001-5270-68000-530490 Cost Center # 68000-Medical Examinated and the second se

Item 1 transfermedicalexaminer Page 1 of 1

Resolution No. _____ - 2005

	Resolution No.	2005
	A RESOLUTION CONCER	NING THE TRANSFER OF FUNDS
Florid		rd of County Commissioners of Monroe County, the Monroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, tha	RD OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously the Fiscal Year 2005 as, hereinafter set forth to
Fund	#001- General Fund	
From	: 001-5130-85500-590990 Cost Center # 85500	Other Uses
To:	For the Amount: \$250,000.00 001-5600-5620-1000-04589-5304 Cost Center # 04589 – Departm	
receip said it PASS	t of the above, is hereby authorized ems, as set forth above. ED AND ADOPTED by the Boar	AID BOARD, that the Clerk of said Board, upon d and directed to make the necessary changes of d of County Commissioners of Monroe County, d held on the 20th day of July AD 2005.
	Mayor Spehar Mayor Pro Tem M Commissioner Net Commissioner Ric Commissioner Nel BOARD OF COU	cCoy ugent e
	Ву:	or/Chairman
(Seal) Attest	Mayo : DANNY L. KOLHAGE, Clerk	or/Chairman

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001-General Fund

From: 001-5130-85500-590990

Other Uses

Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62024-560660

Books

Cost Center # Libraries Key West

From: 001-5130-85500-590990

Other Uses

Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62026-560660

Books

Cost Center # Libraries Marathon

From: 001-5130-85500-590990

Other Uses

Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62028-560660

Books

Cost Center # Libraries Islamorada

From: 001-5130-85500-590990

Other Uses

Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62030-560660

Books

Cost Center # Libraries Key Largo

From: 001-5130-85500-590990

Other Uses

Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62032-560660

Books

Cost Center # Libraries Big Pine

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
G 1)	Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

Resolution	No.	_	2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 - Miscellaneous Special Revenue Cost Center #04586 - ORD 016-2004 Legal Aid Offel/Div 1000 **Function 5600**

Revenue:

\$10,600.00 158-348141SC **Court Related Charges for Services**

\$10,600.00 **Total Revenue**

Appropriations:

158-5640-04586-530340 **Contractual Services** \$10,600.00

Total Appropriations: \$10,600.00

Fund #158 - Miscellaneous Special Revenue Cost Center #62037 - ORD 016-2004 Law Library Offel/Div 1016 Function 7100

Revenue:

158-348142SC **Court Related Charges for Services** \$10,600.00

Total Revenue \$10,600.00

Appropriations:

158-7140-62037-530340 **Contractual Services** \$10,600.00

\$10,600.00 **Total Appropriations:**

Fund #158 - Miscellaneous Special Revenue Cost Center #68627 - ORD 016-2004 Teen Court Offcl/Div 2010 Function 5200

Item 4 158 court fees ordinance

Revenue: 158-348143SC	Court Related Charges for Services	\$10,600.00	
Total Revenue		\$10,600.00 ======	
Appropriations: 158-5210-68627-530340	Contractual Services	\$10,600.00	
Total Appropriations:		\$10,600.00 ======	
Fund #158 - Miscellaneous Special Revo Cost Center #82506 - ORD 016-2004 St Offcl/Div 8010 Function 6000			
Revenue: 158-348144SC	Court Related Charges for Services	\$10,600.00	
Total Revenue		\$10,600.00 =======	
Appropriations: 158-6010-82506-530340	Contractual Services	\$10,600.00	
Total Appropriations:		\$10,600.00 ======	
unanticipated funds, is hereby authorized a	SAID BOARD, that the Clerk of said Board, upon and directed to place funds in said items, as set forth above of County Commissioners of Monroe County, Florida, and 2005.		
	lugent		

	Resolution No	- 2005
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid	•	ounty Commissioners of Monroe County, nroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that there	F COUNTY COMMISSIONERS OF shall be transfers of amounts previously scal Year 2005 as, hereinafter set forth to
Fund	#001- General Fund	
From	: 001-5130-85500-590990 Cost Center 85500-Reserves 001	Other Uses
Го:	For the Amount: \$24,000 001-5130-89000-530540 Cost Center # 89000- Quasi External S	Books, Pubs, Subs Services
receip said it PASS	t of the above, is hereby authorized and dems, as set forth above.	DARD, that the Clerk of said Board, upon irected to make the necessary changes of bunty Commissioners of Monroe County, on the 20 th day of July AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY C	
(Seal) Attest	By:Mayor/Char : DANNY L. KOLHAGE, Clerk	irman

Resolution No.	- 2005
ixesolution 140.	- 4003

A RESOLUTION AMENDING RESOLUTION NUMBER 201 -2005

WHEREAS, Resolution Number 201-2005, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 201-2005:

Fund #125-Gov't Fund Type Grants
Cost Center# 13517-EOC Security Improvements
Function # 5200-Public Safety
Activity #5250-Emergency Disaster Relief
Official/Division #1012-Public Safety
Project# GE0503-EOC Security Improvements

Revenue:

125-13517-331200OS-GE0503-530340	Federal Grants Public Safety	\$124,000.00
Total Revenue		\$124,000.00
Appropriations: 125-5250-13517-530490-GE0503-530340 125-5250-13517-530490-GE0503-530520	Cont. Services Operating Supplies	\$82,370.00 \$41,630.00
Total Appropriations:		\$124,000.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125-Gov't Fund Type Grants
Cost Center# **13518-EOC Security Improvements**Function # 5200-Public Safety
Activity #5250-Emergency Disaster Relief
Official/Division #1012-Public Safety
Project# GE0503-EOC Security Improvements

Revenue:

125-**13518**-331200OS-GE0503-530340 Federal Grants Public Safety \$124,000.00

Total Revenue \$124,000.00

Appropriations: 125-5250- 13518 -530490-GE0503-530340 125-5250- 13518 -530490-GE0503-530520	Cont. Services Operating Supplies	\$82,370.00 \$41,630.00
Total Appropriations:		\$124,000.00 ======
BE IT FURTHER RESOLVED BY SAID BO the above, is hereby authorized and directed to m above.		
PASSED AND ADOPTED by the Board of Couregular meeting of said Board held on the 20 th day		oe County, Florida, at a
Mayor Spehar Mayor Pro Tem McC Commissioner Neuge Commissioner Rice Commissioner Nelson	ent	
	TY COMMISSIONERS E COUNTY, FLORIDA	
By:Mayor/	Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk		

Resolution No 20	JU5	3
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A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500 – Reserves For the Amount: \$79,192.60

To: 001-5120-05000-510120 Regular Salaries & Wages

Other Uses

Cost Center # 05000 - County Administrator

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500 – Reserves

For the Amount: \$6,350.19

To: 001-5120-05000-510210 Fica Cost Center # 05000 – County Administrator

Cost Center # 85500 – Reserves

From: 001-5130-85500-590990

For the Amount: \$5,792.57

To: 001-5120-05000-510220 Retirement

Cost Center # 05000 - County Administrator

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500 – Reserves For the Amount: \$7,778.46

To: 001-5120-05000-510230 Life & Health

Cost Center # 05000 – County Administrator

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500 – Reserves For the Amount: \$2,886.18

To: 001-5120-05000-530400 Travel

Cost Center # 05000 - County Administrator

Item 7 cnty admin budget trans Page 1 of 2

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

	Mayor Spehar
	Mayor Pro Tem McCoy
	Commissioner Neugent
	Commissioner Rice
	Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
	Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

Resolution	No	- 2005
IXC501UHUH	110.	- 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #148 Planning, Building, Zoning

From: 148-5130-85525-590990 Other Uses

Cost Center 85525- Reserves For the Amount: \$306,700.00

To: 148-5130-50001-530318 Legal Fees

Cost Center # 50001- Growth Management Admin

From: 148-5150-51000-530340 Contractual Services

Cost Center 51000 Comp Plan For the Amount: \$48,500.00

To: 148-5130-50001-530318 Legal Fees

Cost Center # 50001- Growth Management Admin

From: 148-5370-53000-510120 Regular Salaries

Cost Center 53000- Marine Resources

For the Amount: \$25,000

To: 148-5130-50001-530318 Legal Fees

Cost Center # 53000- Growth Management Admin

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By: Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA , that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:
Fund #404-Key West Airport
From: 404-5420-63003-560620 Capital Outlay Infrastructure Cost Center 63003 KW Passenger Facility For the Amount: \$80,000.00 To: 404-5400-5420-1018-630106-560620-GAKA103-530310 Professional Services Cost Center #630106 Terminal Construction I
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.
PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15 th day of June AD 2005.
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By: Mayor/Chairman (Seal) Attents DANNIVI KOLHAGE Cloubs
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. ______ - 2005

Resol	ution No	2005	
A RESOLUTION (CONCERNING TH	IE TRANSFER OF FUNDS	
		nty Commissioners of Monroe Cou oe County Budget for the Fiscal Y	
MONROE COUNTY, FLOI	RIDA , that there sh Budget for the Fisca	COUNTY COMMISSIONERS hall be transfers of amounts previously Year 2005 as, hereinafter set forth	asly
Fund #001 General Fund			
From: 001-5130-85500-59099 Cost Center 85500- R For the Amount: \$2,0	eserves	Other Uses	
Γο: 001-5110-04536-53031 Cost Center # 04536-		Professional Services Board	
receipt of the above, is hereby said items, as set forth above. PASSED AND ADOPTED b	authorized and dire	RD, that the Clerk of said Board, up ected to make the necessary changes on the Commissioners of Monroe Courthe 20th day of July AD 2005.	s of
Commis Commis Commis BOARE	Spehar Pro Tem McCoy ssioner Neugent ssioner Rice ssioner Nelson O OF COUNTY COL OF MONROE COU		
Ву:			
(Seal)	Mayor/Chairm	nan	
Attest: DANNY L. KOLHAC	GE, Clerk		

	Resolution No 2005
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Florid	REAS , it is necessary for the Board of County Commissioners of Monroe County la, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to om the following accounts:
Fund	#404-Key West Airport
From	: 404-5130-85536-590990 Other Uses Cost Center 85536 Reserves 404 For the Amount: \$200,000.00
To:	404-5420-63001-530340 Contractual Services Cost Center #63001 Key West Airport O&M
receip	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon of the above, is hereby authorized and directed to make the necessary changes of the seems, as set forth above.
PASS Florid	EED AND ADOPTED by the Board of County Commissioners of Monroe County la, at a regular meeting of said Board held on the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
(Seal) Attest	By: Mayor/Chairman :: DANNY L. KOLHAGE, Clerk

	Resolution No.	2005	
	A RESOLUTION CONCERNING TO	HE TRANSFER OF FUNDS	
Florida	REAS, it is necessary for the Board of County, to make budgeted transfers in the Montherefore,		
MONI set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there so in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previous	usly
Fund	#304 One Cent Infrastructure		
From:	304-5290-26000-560641-CP0201-560641 Cost Center 26000 Public Safety Capita For the Amount: \$65,246.59	-	
To:	301-5810-86502-590141 Cost Center # 86502 Budgeted Transfer	Transfer to Fund 141 rs Fund 304	
receipt said ite	FURTHER RESOLVED BY SAID BOZ of the above, is hereby authorized and direms, as set forth above. ED AND ADOPTED by the Board of Cora, at a regular meeting of said Board held or	rected to make the necessary change unty Commissioners of Monroe Cou	es of
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest	By:Mayor/Chair DANNY L. KOLHAGE, Clerk	rman	

	Resolution No.	2005
A RESOLUTION	CONCERNING THE REC	CEIPT OF UNANTICIPATED FUNDS
		ssioners of Monroe County, Florida, to increase items to or the Fiscal Year 2005, now therefore,
		IMISSIONERS OF MONROE COUNTY, FLORIDA e Fiscal Year 2005, be and the same is hereby increased by
Fund #141 – Fire & Ambulance D	ist 1 L&M Keys	
Revenue: 141-381304GT	Due fm Fund 304	\$65,246.59
Total Revenue		\$65,246.59 =======
Appropriations: 141-5220-11500-570710 141-5220-11500-570720	Lease Purchase Princ Lease Purchase Intere	rest \$61,894.63 rest \$3,351.96
Total Appropriations:		\$65,246.59 ======
unanticipated funds, is hereby author PASSED AND ADOPTED by the said Board held on the 20th day of June Mayor Spe Mayor Pro Commission Commission	Board of County Commissionally AD 2005. har Tem McCoy oner Nugent oner Rice oner Nelson BOARD OF COUNTY CO	the Clerk of said Board, upon receipt of the above unds in said items, as set forth above. Toners of Monroe County, Florida, at a regular meeting of the above and the said items, as set forth above. Toners of Monroe County, Florida, at a regular meeting of the above and the said items, as set forth above.
(Seal) Attest: DANNY L. KOLHAGE, C	By: Mayor/Chair	irman

•	the Monroe County Budget for the Fiscal Year 20	
	Monroe County Budget for the Fiscal Year 2005, I	
nd #158		
venue: 3-361005GI	Interest Earnings	\$549.00
Total Revenue		\$549.00
propriations:		
8-5810-86549-590101	Transfer to Fund 101	\$549.00
3-5810-86549-590101 Total Appropriations: IT FURTHER RESOLVE	Transfer to Fund 101 D BY SAID BOARD, that the Clerk of said and directed to place funds in said items, a	\$549.00 =====
Total Appropriations: Total Appropriations: Total Appropriations: Total Appropriations:	D BY SAID BOARD, that the Clerk of said norized and directed to place funds in said items, a see Board of County Commissioners of Monroe Co	\$549.00 \$549.00 Board, upon receipt of set forth above.
Total Appropriations: IT FURTHER RESOLVE inticipated funds, is hereby authors. SSED AND ADOPTED by the Board held on the 20th day of Mayor S	D BY SAID BOARD, that the Clerk of said norized and directed to place funds in said items, a see Board of County Commissioners of Monroe County AD 2005.	\$549.00 \$549.00 Board, upon receipt of set forth above.
Total Appropriations: IT FURTHER RESOLVE inticipated funds, is hereby authors and Board held on the 20th day of Mayor S Mayor P	D BY SAID BOARD, that the Clerk of said norized and directed to place funds in said items, a see Board of County Commissioners of Monroe County AD 2005.	\$549.00 \$549.00 Board, upon receipt of set forth above.
Total Appropriations: IT FURTHER RESOLVE anticipated funds, is hereby authorsed Board held on the 20th day of Mayor Solution Mayor Polymers Commission Commission.	D BY SAID BOARD, that the Clerk of said norized and directed to place funds in said items, a see Board of County Commissioners of Monroe County AD 2005. Tuly AD 2005. The pehar	\$549.00 \$549.00 Board, upon receipt of set forth above.
Total Appropriations: Total Appropriations: TIT FURTHER RESOLVE anticipated funds, is hereby authors. SSED AND ADOPTED by the day of Mayor S Mayor P Commission Commission Commission Commission Commission and commission commission commission.	D BY SAID BOARD, that the Clerk of said norized and directed to place funds in said items, as the Board of County Commissioners of Monroe Consulty AD 2005. The pehar for Tem McCoy from M	\$549.00 \$549.00 \$5549.00 \$1 Board, upon receipt of set forth above.
Total Appropriations: Total Appropriations: Total Appropriations: Total Appropriations: Total Appropriations: Total Appropriations: SED AND ADOPTED by the description of the 20th day of Mayor Service Mayor Performance Commissions Commissions.	D BY SAID BOARD, that the Clerk of said norized and directed to place funds in said items, a see Board of County Commissioners of Monroe Consulty AD 2005. The pehar for Tem McCoy from McCoy from Nugent from Rice from Rice from Nelson from McCoy from Missioner Rice from Mc	\$549.00 \$549.00 \$5549.00 \$1 Board, upon receipt of set forth above.

Resolution No. _____ - 2005

	r the Board of County Commissioners of Monro in the Monroe County Budget for the Fiscal Year	
	BOARD OF COUNTY COMMISSIONERS of the Monroe County Budget for the Fiscal Year 2005	
d #101		
enue: 381158GT	Due from Fund 158	\$549.00
Total Revenue		\$549.00
opriations: 130-85503-590990	Other Uses	===== \$549.00
	YED BY SAID BOARD, that the Clerk of subthorized and directed to place funds in said items.	
IT FURTHER RESOLV ticipated funds, is hereby au	YED BY SAID BOARD, that the Clerk of subthorized and directed to place funds in said items the Board of County Commissioners of Monroe	aid Board, upon receipt o
IT FURTHER RESOLV ticipated funds, is hereby at SED AND ADOPTED by Board held on the 20th day Mayor Mayor Comm	YED BY SAID BOARD, that the Clerk of subthorized and directed to place funds in said items the Board of County Commissioners of Monroe	aid Board, upon receipt o
IT FURTHER RESOLV ticipated funds, is hereby at SED AND ADOPTED by Board held on the 20th day Mayor Mayor Comm Comm	TED BY SAID BOARD, that the Clerk of saithorized and directed to place funds in said items the Board of County Commissioners of Monroe of July AD 2005. Spehar Pro Tem McCoy issioner Nugent issioner Rice	aid Board, upon receipt o, as set forth above. County, Florida, at a regula
IT FURTHER RESOLV ticipated funds, is hereby at SED AND ADOPTED by Board held on the 20th day Mayor Mayor Comm	TED BY SAID BOARD, that the Clerk of sathorized and directed to place funds in said items. the Board of County Commissioners of Monroe of July AD 2005. Spehar Pro Tem McCoy issioner Nugent issioner Rice issioner Nelson BOARD OF COUNTY COMMISSIONER	aid Board, upon receipt of, as set forth above. County, Florida, at a regula
IT FURTHER RESOLV ticipated funds, is hereby at SED AND ADOPTED by Board held on the 20th day Mayor Mayor Comm	TED BY SAID BOARD, that the Clerk of saithorized and directed to place funds in said items the Board of County Commissioners of Monroe of July AD 2005. Spehar Pro Tem McCoy issioner Nugent issioner Rice	aid Board, upon rece, as set forth above.

Resolution No. ______ - 2005

Reso	lution No 2005	
A RESOLUTION CONCE	RNING THE RECEIPT OF UNANTICIPATED	FUNDS
	of County Commissioners of Monroe County, Flore County Budget for the Fiscal Year 2005, now there	
	COUNTY COMMISSIONERS OF MONROE unty Budget for the Fiscal Year 2005, be and the sar	
Fund #158 Misc. Special Revenue Cost Center# 6155206 SFETC Liaison		
Revenue: 158-345900OE	Other Economic Environment Revenue	\$12,000.00
Total Revenue		\$12,000.00
Appropriations: 158-5500-5510-1016-6155206-530400	Travel	\$12,000.00
Total Appropriations:		\$12,000.00
unanticipated funds, is hereby authorized and		ove.
Commissioner Rice Commissioner Nelso		
BOAR	D OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
Ву:	Mayor/Chairman	
(Seal)	Mayor/Chairman	
Attest: DANNY L. KOLHAGE, Clerk		

	Resolution No.	- 2005	
A RESOI	LUTION CONCERNING	THE TRANSFER OF FUN	DS
		County Commissioners of Mo Ionroe County Budget for the	
MONROE COUN	FY, FLORIDA , that ther e County Budget for the I	OF COUNTY COMMISSI e shall be transfers of amoun Fiscal Year 2005 as, hereinafte	nts previously
Fund #125 – Gover	nmental Fund Type Gra	nts	
	# 04568 – Grant Match ount: \$6,500.00	1iscellaneous alaries	
	# 6153605 –Alzheimer's		
	, is hereby authorized and	BOARD, that the Clerk of said directed to make the necessar	
	<u> </u>	County Commissioners of Mod on the 20th day of July AD 2	•
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY OF MONROE C	COMMISSIONERS OUNTY, FLORIDA	
(Seal) Attest: DANNY L.	By:Mayor/Ch	airman	

	Resolution No.	- 2005	
A RESC	DLUTION CONCERNING	THE TRANSFER OF FUN	DS
	necessary for the Board of Co oudgeted transfers in the Mo		
MONROE COU	YED BY THE BOARD OF NTY, FLORIDA, that there to County Budget for the Fishing accounts:	shall be transfers of amount	ts previously
Fund #125 – Gove	ernmental Fund Type Grant	s	
	04568-530490 er # 04568 -Grant Match nount: \$15,919.00	Miscellaneous	
Го: 125-615370	· · · · · · · · · · · · · · · · · · ·	Salaries Care for Disabled Adults	
	R RESOLVED BY SAID BO re, is hereby authorized and dorth above.		
	DOPTED by the Board of Cor meeting of said Board held of		
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Nelson Commissioner Neugent Commissioner Rice		
	BOARD OF COUNTY C OF MONROE CO		
(Seal) Attest: DANNY I	By:Mayor/Chai	man	

	Resolution No.	2005	
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUND	\mathbf{S}
Florida	REAS , it is necessary for the Board of Coa, to make budgeted transfers in the Montherefore,		
MON! set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there s in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts	previously
Fund :	#125 – Governmental Fund Type Grants		
From:	125-5190-04568-530490 Cost Center # 04568 – Grant Match For the Amount: \$137,951.00 125-6153805-510120	Miscellaneous Salaries	
10.	Cost Center # 6153805 – Community C		
receipt	FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and direms, as set forth above.		-
	ED AND ADOPTED by the Board of Country, at a regular meeting of said Board held on		
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Nelson Commissioner Neugent Commissioner Rice BOARD OF COUNTY CO		
	OF MONROE COU		
(Seal) Attest:	By:Mayor/Chair DANNY L. KOLHAGE, Clerk	nan	

	Resolution No.	2005	
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS	
Florid	REAS , it is necessary for the Board of Co a, to make budgeted transfers in the Montherefore,		
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there s in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previou	usly
Fund	#125 – Governmental Fund Type Grants		
From	: 125-5190-04568-530490 Cost Center # 04568 – Grant Match For the Amount: \$1,092.00	Miscellaneous	
To:	125-6153905-510120 Cost Center # 6153905 – Home Care for	Salaries r the Elderly	
receip	FURTHER RESOLVED BY SAID BOA t of the above, is hereby authorized and dir ems, as set forth above.		
	ED AND ADOPTED by the Board of Coua, at a regular meeting of said Board held on		nty,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Nelson Commissioner Neugent Commissioner Rice		
	BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest:	By:Mayor/Chairn DANNY L. KOLHAGE, Clerk	nan	

Resolution No.	- 2005
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants Cost Center # 6153605 – Alzheimer's Disease Initiative Offcl/Div# 1016 Function 5600 Activity 5640

Revenue:

125-6153605-334690OH- State Grants	\$ 65,888.00
125-6153605-369001SH- Program Income	600.00
Total Revenue	\$ 66,488.00
Appropriations:	
125-6153605-510120-Salaries	\$41,303.00
125-6153605-510210-Fica	4,500.00
125-6153605-510220-Retirement	4,000.00
125-6153605-510230-Group Insurance	12,285.00
125-6153605-510240-Worker's Compensation	2,000.00
125-6153605-530400-Travel	1,000.00
125-6153605-530410-Communications & Postage	50.00
125-6153605-530451-Risk Management	900.00
125-6153605-530470-Printing	50.00
125-6153605-530498-Advertising	50.00
125-6153605-530510-Office Supplies	200.00
125-6153605-530520-Operating Supplies	150.00
Total Appropriations:	\$66,488.00
	======

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of Oregular meeting of said Board held on the 20th day	County Commissioners of Monroe County, Florida, at a ay of July AD 2005
Mayor Spehar Mayor Pro Tem McCoy Commissioner Rice Commissioner Neugent Commissioner Nelson	
	JNTY COMMISSIONERS ROE COUNTY, FLORIDA
By:	yor/Chairman
(Seal) Attest: DANNY L. KOLHAGE, Clerk	

Resolution No.	_	2	0	0	5

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants Cost Center # 6153705 – Community Care for Disabled Adults Offcl/Div# 1016 Function 5600 Activity 5640

Revenue:

125-6153705-334690ОН	State Grants	\$81,733.00
Total Revenue		\$81,733.00
Appropriations:		
125-6153705-510120-Salaries		\$46,899.00
125-6153705-510210-Fica		4,500.00
125-6153705-510220-Retirem	ent	4,000.00
125-6153705-510230-Group I	nsurance	13,134.00
125-6153705-510240-Worker		2,000.00
125-6153705-530400-Travel	•	2,000.00
125-6153705-530410-Commu	nications & Postage	50.00
125-6153705-530451-Risk Ma	nagement	900.00
125-6153705-530470-Printing		50.00
125-6153705-530510-Office S	upplies	200.00
125-6153705-530520-Operati	ng Supplies	8,000.00
Total Appropriations:		\$81,733.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of regular meeting of said Board held on the 20th day of July AD 2005	Monroe County, Florida, at a
Mayor Spehar Mayor Pro Tem McCoy Commissioner Nelson Commissioner Neugent Commissioner Rice	
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
By: Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk	

Resolution No.	- 2005
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants Cost Center # 6153805 – Community Care for the Elderly Offcl/Div# 1016 Function 5600 Activity 5640

Revenue:

Revenue:	
125-6153805-334690OH- State Grants	\$459,837.00
125-6153805-369001SH- Program Income	11,000.00
Total Revenue	\$470,837.00 =======
Appropriations:	
125-6153805-510120-Salaries	\$299,487.00
125-6153805-510210-Fica	25,000.00
125-6153805-510220-Retirement	22,000.00
125-6153805-510230-Group Insurance	82,000.00
125-6153805-510240-Worker's Compensation	14,000.00
125-6153805-530310-Professional Services	50.00
125-6153805-530400-Travel	16,000.00
125-6153805-530410-Communications & Postage	1,000.00
125-6153805-530451-Risk Management	9,000.00
125-6153805-530460-Repairs & Maintenance	500.00
125-6153805-530470-Printing	50.00
125-6153805-530498-Advertising	50.00
125-6153805-530510-Office Supplies	300.00
125-6153805-530520-Operating Supplies	1,400.00
Total Appropriations:	\$470,837.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

	Mayor Spehar		
	Mayor Pro Tem McCoy		
	Commissioner Nelson		
	Commissioner Neugent	Annalest and the state of the s	
	Commissioner Rice		
		NTY COMMISSIONERS OE COUNTY, FLORIDA	
	By:		
	May	or/Chairman	
(Seal)			
Attest: DAN	NY L. KOLHAGE, Clerk		

Resolution No.	- 2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants Cost Center # 6153905 – Home Care for the Elderly Function 5600 Activity 5640

Revenue:

125-6153905-334690OH- State Grants	\$3,637.00
Total Revenue	\$3,637.00
Appropriations:	
125-6153905-510120-Salaries	\$2,086.06
125-6153905-510210-Fica	175.54
125-6153905-510220-Retirement	173.14
125-6153905-510230-Group Insurance	487.62
125-6153905-510240-Worker's Compensation	125.08
125-6153905-530310-Professional Services	119.16
125-6153905-530400-Travel	131.46
125-6153905-530451-Risk Management	253.94
125-6153905-530520-Operating Supplies	85.00
Total Appropriations:	\$3,637.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005

Mayor Spehar	
Mayor Pro Tem McCoy	
Commissioner Nelson	
Commissioner Neugent	
Commissioner Rice	

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

	By:		
	-	Mayor/Chairman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk		

	Resolution No.	2005
	A RESOLUTION CONCERNING TH	E TRANSFER OF FUNDS
Florid	CREAS , it is necessary for the Board of Coulda, to make budgeted transfers in the Monro therefore,	
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there she in the Monroe County Budget for the Fisca from the following accounts:	all be transfers of amounts previously
Fund	#125 – Governmental Fund Type Grants	
From To:	Cost Center # 04568 – Grant Match For the Amount: \$10,795.85 125-6153605-510120 Salar	
	Cost Center # 6153605 –Alzheimer's Disc	ease Initiative
receip	FURTHER RESOLVED BY SAID BOA at of the above, is hereby authorized and directions, as set forth above.	
	ED AND ADOPTED by the Board of Cour a, at a regular meeting of said Board held on	
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY CON OF MONROE COUN	
(Seal)	By:Mayor/Chairm	an
Attest	: DANNY L. KOLHAGE, Clerk	

ncrease items
TY, FLORIDATE STATES IN THE PROPERTY OF THE PR
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t of the abovular meeting of

	Resolution No	- 2005
	A RESOLUTION CONCERN	ING THE TRANSFER OF FUNDS
Florid	REAS , it is necessary for the Board a, to make budgeted transfers in the therefore,	of County Commissioners of Monroe County, e Monroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that	D OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously he Fiscal Year 2005 as, hereinafter set forth to
Fund	#001- General Fund	
From:	001-5130-85500-590990 Cost Center 85500-Reserves 001	Other Uses
То:	For the Amount: \$10,658 001-5270-68000-530490 Cost Center # 68000-Medical Exa	Misc. Exp.
receipt said ite	of the above, is hereby authorized at the common set forth above. ED AND ADOPTED by the Board	D BOARD, that the Clerk of said Board, upon and directed to make the necessary changes of of County Commissioners of Monroe County, held on the 20 th day of July AD 2005.
	Mayor Spehar Mayor Pro Tem McC Commissioner Neug Commissioner Rice Commissioner Nelso BOARD OF COUNT	Coyent
	$\mathbf{D}_{\mathbf{v}_{t}}$	
(Seal) Attest:	Mayor DANNY L. KOLHAGE, Clerk	/Chairman

	Resolution No 2005
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Florida	REAS , it is necessary for the Board of County Commissioners of Monroe County, a, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON! set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to om the following accounts:
Fund :	#101- Fine & Forfeiture
From:	101-5130-85503-590990 Other Uses Cost Center 85503-Reserves 101 For the Amount: \$63,000.00
To:	101-5200-52300-1000-04590-530490 Misc. Exp. Cost Center # 04590-Juvenile Detention Cost Share Project
receipt said ite PASSI	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon of the above, is hereby authorized and directed to make the necessary changes of ems, as set forth above. ED AND ADOPTED by the Board of County Commissioners of Monroe County, at a regular meeting of said Board held on the 20 th day of July AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal) Attest:	By: Mayor/Chairman

	Resolution No.	2005
	A RESOLUTION TO RESCIND RE	SOLUTION NO. 173-2005
	EREAS, it is necessary for the Board of Couda, to make changes in the Monroe County fore,	-
MON the M transf	TRESOLVED BY THE BOARD OF NROE COUNTY, FLORIDA, that Resolu Monroe County Budget for the purpose of ferring funds in Fiscal Year 2005 contained ution, passed and adopted on June 15, 2005,	tion No.173-2005 previously set up in receiving unanticipated funds certain erroneous information and said
Fund	#404- Key West Airport	
From	n: 404-5420-63002-560640 Cost Center 63002-Key West Airport For the Amount: \$50,000.00	Capital Outlay Equipment
То:	404-5420-63001-530340 Cost Center # 63001 – Key West Airport	Other Contractual Services
	SED AND ADOPTED by the Board of Coula, at a regular meeting of said Board held on	· ·
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY CON OF MONROE COUN	
Seal) Attest	By:Mayor/Chairm : DANNY L. KOLHAGE, Clerk	an

	Resolution No.	- 2005	
	A RESOLUTION TO RESCIND I	RESOLUTION NO. 199-20	05
	EREAS, it is necessary for the Board of C da, to make changes in the Monroe Coun fore,		
MON the M transf	TRESOLVED BY THE BOARD OF THE COUNTY, FLORIDA, that Resolvence County Budget for the purpose ferring funds in Fiscal Year 2005 contained attion, passed and adopted on June 15, 200	olution No.199-2005 previous of receiving unanticipated certain erroneous informa	sly set up in ed funds ⊠
Fund	#157-Boating Improvement Fund		
From	1: 157-5370-85546-590990- Cost Center 85546- Reserves	Other Uses	
То:	For the Amount: \$65,123.52 157-5810-86516-590125- Cost Center # 86516-Budgeted Transf	Budgeted Transfers 12	5
	SED AND ADOPTED by the Board of C la, at a regular meeting of said Board held		
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY C OF MONROE CO		
· (1)	By: Mayor/Chai	rman	
Seal) Attest:	: DANNY L. KOLHAGE, Clerk		

		OMB Scheo	lule Item Number 31
	Resolution No.	- 2005	
	A RESOLUTION AMENDING RESOLU	UTION NUMBER	192-2005
	CREAS, Resolution Number 192-2005, heretoficipated funds, contains an erroneous cost center	-	ourpose of receiving
theref	CREAS, it is the desire of the Commission to Fore, TRESOLVED BY THE BOARD OF COUNTINGE COUNTY, FLORIDA, that the following	TY COMMISSION	ERS OF
	#102-Road and Bridge Fund : 102-5410-22506-560630 Cost Center 22506-Const. Gas Tax	Capital Outlay Inf	rastructure
То:	For the Amount: \$416,114.30 102-5410-22500-560640- Cost Center # 04537-Hurricane	Regular Salaries	
IS HI	EREBY AMENDED AS FOLLOWS:		
	# 001- General Fund : 001-5130-85500-590990 Cost Center 85500- Reserves 001	Other Uses	
To:	For the Amount: \$11,684.87 001-5250-04537-510120 Cost Center # 04537-Hurricane	Regular Salaries	
	FURTHER RESOLVED BY SAID BOARD, the ove, is hereby authorized and directed to make the resolvent of the same of th		
PASSI regular	ED AND ADOPTED by the Board of County Commeeting of said Board held on the 20 th day of July 20	amissioners of Monroe AD 2005.	County, Florida, at a
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY COM	MISSIONERS	

OF MONROE COUNTY, FLORIDA

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No	- 2005
	A RESOLUTION CONCERNI	NG THE TRANSFER OF FUNDS
Floric		of County Commissioners of Monroe County, e Monroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that t	D OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously ne Fiscal Year 2005 as, hereinafter set forth to
Fund	#147-Unicorporated Parks & Beach	hes
From	: 147-5130-85524-590990 Cost Center 85524- Reserves For the Amount: \$80,000.00	Other Uses
То:	147-5720-20503-530430 Cost Center # Unincorporated Par	Utilities rks & Beaches
receip		D BOARD, that the Clerk of said Board, upon and directed to make the necessary changes of
		of County Commissioners of Monroe County, held on the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McC Commissioner Neuge Commissioner Rice Commissioner Nelson	ent
		TY COMMISSIONERS E COUNTY, FLORIDA
(Seal)	-	Chairman
Attest	: DANNY L. KOLHAGE, Clerk	

j Item 32 trans 20503 utilities

Resolu	ition No	2005	
A RESOLUTION CONCER	NING THE RECEIPT O	F UNANTICIPAT	ED FUNDS
WHEREAS, it is necessary for the Board of account for unanticipated funds in the Monroe C	County Commissioners o	of Monroe County, al Year 2005, now t	Florida, to increase items to therefore,
BE IT RESOLVED BY THE BOARD OF that the following accounts of the Monroe Counthe amount hereinafter set forth:	COUNTY COMMISSIO ty Budget for the Fiscal Y	NERS OF MONR ear 2005, be and the	OE COUNTY, FLORIDA, e same is hereby increased by
Fund #404- Key West Airport			
Revenue: 404-63093-334410CT-GAKA90 404-63088-334410CT-GAKA85	State Grants Transpo State Grants Transpo		\$(5,000.00) \$ 5,000.00
Appropriations: 404-5420-63093-560630-GAKA90-530310 404-5420-63088-560630-GAKA85-530340	Professional Services Contractual Services		\$(5,000.00) \$ 5,000.00
BE IT FURTHER RESOLVED BY SAID unanticipated funds, is hereby authorized and directly and ADOPTED by the Board of Cosaid Board held on the 20th day of July AD 2005	rected to place funds in said ounty Commissioners of M	d items, as set forth	above.
Mayor Spehar Mayor Pro Tem McCo Commissioner Nugent Commissioner Rice Commissioner Nelson	y		
	OF COUNTY COMMISS: F MONROE COUNTY, F		
Ву:	Mayor/Chairman		
(Seal) Attest: DANNY L. KOLHAGE, Clerk	,		

Resolution No 2005
A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
CREAS, it is necessary for the Board of County Commissioners of Monroe County, la, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to rom the following accounts:
#404-Key West Airport
: 404-5420-63093-560630-GAKA90-530310 Professional Services Cost Center 63093- Environmental Mitigation For the Amount: \$237.50
404-5420-63088-560630-GAKA85-530340 Contractual Services Cost Center #63088- Seal Coat Ramps
FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon to of the above, is hereby authorized and directed to make the necessary changes of ems, as set forth above. ED AND ADOPTED by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 15 th day of June AD 2005.
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By: Mayor/Chairman DANNY L. KOLHAGE, Clerk

	OM	IB Schedule Item Number 35
	Resolution No 2005	
A RESOLUTION	ON CONCERNING THE RECEIPT OF UNANTICIPA	TED FUNDS
WHEREAS, it is necessary for account for unanticipated funds i	the Board of County Commissioners of Monroe County, n the Monroe County Budget for the Fiscal Year 2005, now	Florida, to increase items to therefore,
BE IT RESOLVED BY THE that the following accounts of the the amount hereinafter set forth: Fund #125 Governmental Fund Cost Center #0459101 Offcl/Div# 1000 Function #5200 Activity#5250	BOARD OF COUNTY COMMISSIONERS OF MONE Monroe County Budget for the Fiscal Year 2005, be and the Type Grants	ROE COUNTY, FLORIDA, ne same is hereby increased by
Revenue:		
125-0459101-331500OE	Federal Grants-Economic Environment	\$100,000.00
125-0459101-334500OE	State Grants- Economic Environment	\$ 5,000.00
125-0459101-381001GT	Transfer from General	\$ 5,000.00
Total Revenue:		\$110,000.00
Appropriations:		
125-0459101-510140	Overtime	\$54,000.00
125-0459101-510120	Regular Salaries & Wages	\$ 5,000.00
125-0459101-510130	Other Salaries	\$10,000.00
125-0459101-510210	Fica	\$ 5,000.00
125-0459101-510220	Retirement	\$ 1,000.00
125-0459101-530400	Travel	\$ 5,000.00
125-0459101-530490	Miscellaneous	\$10,000.00
125-0459101-530520	Operating	\$10,000.00
125-0459101-530340	Contractual	<u>\$10,000.00</u>
Total Appropriations:		\$110,000.00
BE IT FURTHER RESOLVE unanticipated funds, is hereby authors.	D BY SAID BOARD, that the Clerk of said Board, norized and directed to place funds in said items, as set forth	upon receipt of the above above.
PASSED AND ADOPTED by the said Board held on the 20th day of Mayor S Mayor P Commis Commis	ne Board of County Commissioners of Monroe County, Flo FJuly AD 2005.	

BOARD OF COUNTY COMMISSIONERS

Mayor/Chairman

OF MONROE COUNTY, FLORIDA

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

	Resolution No.	2005
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
Florid	CREAS, it is necessary for the Board of Cola, to make budgeted transfers in the Montherefore,	unty Commissioners of Monroe County roe County Budget for the Fiscal Year
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there so in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previously
Fund	#001	
From	: 001-5130-85500-590990 Cost Center#85500 Reserves	Other Uses
To:	For the Amount: \$5,428.98 001-1016-5500-5510-60002-530490 Cost Center # 61521- JTPA SFETC	Miscellaneous
receip	FURTHER RESOLVED BY SAID BOAT of the above, is hereby authorized and directly as set forth above.	ARD, that the Clerk of said Board, upon ected to make the necessary changes of
PASS Florid	ED AND ADOPTED by the Board of Cou a, at a regular meeting of said Board held or	unty Commissioners of Monroe County, n the 20 th day of July AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY CO OF MONROE COU	
	Ву:	
(C 1)	Mayor/Chairi	nan
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	